



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD  
MONDAY, FEBRUARY 26, 2007**

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**PRESENT:**

Mayor: Malcolm Eaton  
Councillors: Aaron Behiel Rob Muench  
Leon Fleischhacker Phillip Smith  
Gordon Lees Leon Winkel

City Manager: Thomas Goulden  
Recording Secretary: Charlene Raab  
Leisure Services Director: Darrell Lessmeister  
Works & Utilities Director: Rod Halyk

**CALL TO ORDER:**

Mayor Malcolm Eaton called the meeting to order at 7:30 p.m.

**ADOPT AGENDA:**

Smith/Lees:  
That the agenda be amended to include the following and subsequently be adopted as amended:  
5. Delegations.  
a) Knights of Columbus – Lorne Pratchler – Letter regarding St. Elizabeth’s Hospital governance.  
b) Concerned Citizen’s Group - Marilyn Scott – St. Elizabeth’s Hospital governance.

Motion Carried.

**PUBLIC  
ACKNOWLEDGEMENTS:**

Mayor Malcolm Eaton acknowledged and congratulated the Humboldt Public School who has elected its first School Community Council under the new provisions of the Provincial Education Authority. Congratulations to council members: Penny Sinclair, James Schuler, Larry Cameron, Andy McAnally, Principal Dave Hill and Teacher Stacy Bruce.

We wish them well in their new roles and certainly look forward to the occasions when the interests of the Humboldt Public School and the City of Humboldt will cause us to meet and work together on issues of mutual interest and community development projects. We also extend our appreciation to them for their willingness to represent their community and provide this important service.

**APPROVE MINUTES:**

Muench/Fleischhacker:  
That the minutes of the Regular Meeting of Council held February 12, 2007 be approved as recorded and circulated.

Motion Carried.

**WATER TOWER  
COMMITTEE –  
REQUEST FOR  
FUNDING IN THE 2007  
BUDGET:**

Behiel/Muench:  
That the request from the Water Tower Committee for funding in the 2007 Budget Year be referred to Budget Deliberations.

Motion Carried.

**ADMINISTRATION AND  
PROTECTION  
COMMITTEE MEETING –  
MARCH 19, 2007**

Smith/Muench:  
That the Administration and Protection Committee Meeting regularly scheduled for March 19, 2007, be cancelled.

Motion Carried.

**PROVINCIAL  
BROOMBALL  
TOURNAMENT –  
SPECIAL EVENTS  
PERMIT:**

Winkel/Lees:

That we approve the application from the Bruno Broomball Club for a community event permit for the 2007 Senior Broomball Provincials to be held on the following dates and times:

March 9, 2007 – 4:00 p.m. to 12:00 a.m. Uniplex Arena (Sections “P” to “Z”)

March 10, 2007 – 11:00 a.m. to 6:00 p.m. Uniplex Arena (Sections “P” to “Z”)

March 11, 2007 – 11:00 a.m. to 6:00 p.m. Uniplex Arena (Sections “P” to “Z”)

Motion Carried.

**CORRESPONDENCE:**

Behiel/Fleischhacker:

That the following correspondence be accepted for information:

- a) Sustainable BioEconomy Seminar – March 5, 2007.
- b) Senate Hearing – Rural Issues.
- c) Minutes of Reid-Thompson Public Library Board Meeting held February 14, 2007.

Motion Carried.

**ECONOMIC  
DEVELOPMENT AND  
TOURISM COMMITTEE  
MINUTES:**

Smith/Behiel:

That the Minutes of the Economic Development and Tourism Committee Meeting held February 14, 2007 be accepted for information.

Motion Carried.

**LEISURE SERVICES  
COMMITTEE MEETING  
MINUTES:**

Muench/Lees:

That the Minutes of the Leisure Services Committee Meeting held February 20, 2007 be accepted for information.

Motion Carried.

**HUMBOLDT GOOD  
NEIGHBOR STORE –  
REQUEST FOR  
FUNDING FOR  
RENOVATIONS:**

Winkel/Behiel:

That the City of Humboldt contribute 50% to a maximum of \$4,000.00 towards upgrades undertaken in 2007 by the Humboldt Good Neighbor Store. Further, that invoices undertaken be submitted to City Administration prior to payments being made.

Motion Carried.

**CITY MANAGER’S  
REPORT – ELECTION  
PROCEDURE BYLAW:**

Behiel/Smith:

That the City Manager’s Report with respect to the Election Procedure Bylaw be accepted for information.

Motion Carried.

**CHAIR:**

Mayor Malcolm Eaton vacated the Chair at 8:14 p.m. and Deputy Mayor Leon Winkel presided.

**BYLAW NO. 3/2007:**

Smith/Behiel:

Resolved that Bylaw No. 3/2007, being a bylaw providing for an election procedure to conduct a vote on a question on hospital governance be introduced and read a first time.

Motion Carried.

**CHAIR:**

Mayor Malcolm Eaton resumed the Chair at 8:15 p.m.

**ADJOURN:**

Lees/Smith:

That we do now adjourn, the time being 8:16 p.m.

Motion Carried.